



## Featherston Community Board

### Minutes 20 November 2012

- Present:** Garry Thomas (Chair), Helen Barrow, Lee Carter, Phillip Robertson, Cr Solitaire Robertson and Cr Keith Sexton.
- In attendance:** Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Family Works Centre, Featherston. The meeting was conducted in public between 6:00pm and 7:30pm.
- Public Participation:** Colin Robinson and Trevor Benton (Cross Creek Railway Society).

#### **PUBLIC BUSINESS**

*FCB RESOLVED (FCB 2012/54)* not to consider agenda item 6.4 'Garden of Remembrance Shelter' as the report did not include all relevant information.

*(Moved Cr Robertson/Seconded Carter)*

Carried

#### **1. APOLOGIES**

*FCB RESOLVED (FCB 2012/55)* to receive apologies from Mayor Adrienne Staples and Dr Jack Dowds.

*(Moved Cr Sexton/Seconded P. Robertson)*

Carried

#### **2. CONFLICTS OF INTEREST**

No conflicts of interest were declared.

#### **3. PUBLIC PARTICIPATION**

Colin Robinson & Trevor Benton, representing the Cross Creek Railway Society and Clifford Square Station, presented plans for increasing the size of the Cross Creek Railway Station.

#### **4. ACTIONS FROM PUBLIC PARTICIPATION**

The Community Board advised the Cross Creek Railway Society to work with Council for resource consent and within the Card Reserve Management Plan. The Society were invited to present their plans to the Community Board when Council conditions had been met.

##### *FCB NOTED:*

1. Action 652: Write and thank Colin Robinson for participating in the Community Board meeting; P Crimp

#### **DISCLAIMER**

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2. Action 653: Provide the Clifford Square Reserve Management Plan to members of the Featherston Community Board and Colin Robinson; Cr Robertson
3. Action 654: Determine whether a Health and Safety Plan has been filed by the Cross Creek Railway Society; G Bunny

## 5. COMMUNITY BOARD MINUTES/EXPENDITURE

### 5.1 Featherston Community Board Minutes – 9 October 2012

*FCB RESOLVED (FCB 2012/56)* that the minutes of the Featherston Community Board meeting held on 9 October 2012 be confirmed as a true and correct record subject to the insertion of Phillip Robertson as an apology.

*(Moved Cr Robertson/Seconded Carter)*

Carried

### 5.2 Matters arising

There were no matters arising.

### 5.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

### 5.4 Income and Expenditure Statement

*FCB RESOLVED (FCB 2012/57):*

1. That the Income and Expenditure Statement to 31 October 2012 be received.

*(Moved Cr Robertson/Seconded Cr Sexton)*

Carried

2. Action 655: Review telephone payment options with Telecom to see if the Featherston Information Centre phone can be included within a Council package; P Crimp

## 6. OPERATIONAL REPORTS – COUNCIL OFFICERS

### 6.1 Officers' Report to Community Boards

The Community Board reviewed the report and discussed noise control, building consents and dog control.

*FCB RESOLVED (FCB 2012/58):*

1. To receive the information.

*(Moved Cr Robertson/Seconded Barrow)*

Carried

### 6.2 Schedule of Ordinary Meetings 2013

*FCB RESOLVED (FCB 2012/59):*

1. To receive the information.
2. To adopt the 2013 schedule of ordinary meetings for Featherston Community Board.

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*(Moved Barrow/Seconded Cr Sexton)*

Carried

6.3 Swimming Pools

*FCB RESOLVED (FCB 2012/60)* to receive the information.

*(Moved Cr Robertson/Seconded P. Robertson)*

Carried

**7. COMMUNITY BOARD – COUNCILLORS REPORTS**

**Lee Carter**

Mrs Carter queried whether arrangements were in place to provide public toilet facilities in Featherston for those attending Toast Martinborough. Mr Thomas reported that Council had held the public toilets open until the last train had departed, but unexpected incidents delaying transport through Featherston should be planned for and managed by the Toast Martinborough organisers.

**Helen Barrow**

Mrs Barrow had nothing to report.

**Phil Robertson**

Mr Robertson queried the ongoing water outages in Featherston. The Group Manager Infrastructure and Services advised that a pipe renewal programme was being undertaken, however existing pipes with temporary repairs were coming under increasing pressure.

Mr Allingham undertook to write an article for the three community newspapers to cover responsibility areas for mowing of berms and pruning of trees.

**Cr Solitaire Robertson**

Cr Robertson had nothing to report.

**Garry Thomas**

Mr Thomas tabled correspondence from Local Government NZ, Maths Wairarapa and the Featherston Information Centre statistics for the past 12 months.

Mr Thomas provided an update from the Featherston CDEM Response Team, and from a meeting with council officers regarding progressing preparation for a meeting room in Anzac Hall for use by the Community Board.

The Group Manager Infrastructure and Services tabled a project plan for installation of the Featherston sculpture.

**Cr Keith Sexton**

Cr Sexton had nothing to report.

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*FCB NOTED:*

- 1. Action 656: Arrange for trimming of any trees overhanging the northern end of SH2 in Featherston; M Allingham
- 2. Action 657: Make arrangements to provide a Christmas afternoon tea for the Featherston Information Centre volunteers; Garry Thomas

**8. TRUST HOUSE SUPERMARKET**

*FCB NOTED:*

- 1. Action 658: On behalf of Featherston Community Board write a letter to Trusthouse requesting that supermarket development is undertaken or that the site is tidied up; Cr Robertson/Garry Thomas

**9. CHRISTMAS PARADE**

The Community Board discussed aspects of the Featherston Christmas parade organisation.

**10. STREET FLAGS**

Cr Robertson advised that 24 flags had been ordered for the Featherston main street.

**11. FEATHERSTON SIGN**

The Community Board had agreed on the final wording and design of the Featherston sign and noted that it had been ordered.

**12. CORRESPONDENCE**

12.1 Outwards

From Garry Thomas, Featherston Community Board, to Gray Brothers dated 18 September 2012.

*FCB RESOLVED (FCB 2012/61):*

- 1. To receive the outwards correspondence.  
(*Moved Cr Sexton/Seconded Carter*)

Carried

**Confirmed as a true and correct record**

.....**Chairperson**

.....**Date**

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